

VILLAGE BOARD MEETING – December 7, 2015

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, Eugene Mayernick, John Reinbold, John Meyer and Neal Wiebelhaus

Excused: Risa Kuhlman and Wolfgang Henschik

Also present: Clerk Tamez; Britney Fowler, W240 N1221 Pewaukee Street, Waukesha; Darren Leuwerke, 623 Oxford Court; and Brian Walsh, 201 Breck Road

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Meyer, second by Trustee Reinbold, Board members approved the Village Board minutes of the November 16, 2015, meeting and the amended minutes of the November 2, 2015, meeting changing “free-standing signage” to “building signage” at existing size for Aquatica, 227 James Street, and acknowledged receipt of the October 27, 2015, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

Permit for Keeping of Backyard Chickens, Leuwerke—623 Oxford Court

Motion by Trustee Wiebelhaus to accept the Plan Commission’s recommendation and approve the temporary request to keep backyard chickens at 623 Oxford Court with the following conditions: one-year trial basis, then renewed on a year-to-year basis every June; maximum of 4 hens, no roosters; the waste and coop plans are being adhered to; no slaughtering; and no selling of chickens or eggs; second by Trustee Reinbold, passed.

Certified Survey Map for Extraterritorial Review for Lands in the Town of Genesee—S17 W32587 Mickle Road, TRC Real Estate Holdings, LLC

Motion by Trustee Mayernick to accept the Plan Commission’s recommendtaion and approve the Certified Survey Map for lands located in the Town of Genesee, S17 W32587 Mickle Road, under the Village’s extraterritorial jursidiction, second by Trustee Meyer, passed.

Specifics on this item can be found in the Plan Commission minutes of November 2015.

2016 BILLING COMPENSATION SCHEDULE FOR PROVIDING PROFESSIONAL SERVICES TO THE VILLAGE OF WALES—SEH INC.

Motion by Trustee Reinbold to approve the proposed 2016 billing compensation schedule for providing professional services to the Village of Wales from SEH Inc. with a \$5.00/hour increase over last year’s rate for Steve Hanson, charges for other services remained the same, second by Trustee Wiebelhaus, passed.

APPOINTMENT OF BRIAN WALSH TO THE VILLAGE OF WALES PLAN COMMISSION TO FILL A VACANCY FOR A 3-YEAR TERM THAT EXPIRES IN 2018

Motion by Trustee Meyer to appoint Brian Walsh, 201 Breck Road, as a member of the Village of Wales Plan Commission for a 3-year term that expires in 2018, second by Trustee Mayernick, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. No questions were raised. President Flaws discussed fencing that will be required for the Bioxide tank at the pumping station. A recommendation to have it be similar to the one around the Walgreen's retention pond was approved.

PAY REQUEST NO. 4 FOR PHASE 3 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Meyer to approve the Village Engineer's recommendation and authorize Pay Request No. 4 to Advanced Construction, Inc. in the amount of \$371,537.50 for work completed to date in conjunction with Phase 3 of the Sanitary Sewer Project, second by Trustee Wiebelhaus, passed. The amount reflects a retainage of \$41,018.35, 5% of the first 50%.

PAY REQUEST NO. 2 FOR PHASE 4 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Wiebelhaus to approve the Village Engineer's recommendation and authorize Pay Request No. 2 to Advanced Construction, Inc. in the amount of \$394,635.00 for work completed to date in conjunction with Phase 4 of the Sanitary Sewer Project, second by Trustee Mayernick, passed. The amount reflects a retainage of \$18,694.50, 5% of the first 50%.

PAY REQUEST NO. 3 FOR PHASE 5 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Mayernick to approve the Village Engineer's recommendation and authorize Pay Request No. 3 to Advanced Construction, Inc. in the amount of \$118,330.00 for work completed to date in conjunction with Phase 5 of the Sanitary Sewer Project, second by Trustee Meyer, passed. The amount reflects a retainage of \$22,868.00, 5% of the first 50%.

PAY REQUEST NO. 2 FOR PHASE 6 SANITARY SEWER PROJECT—WOLESKE CONSTRUCTION COMPANY, INC.

Motion by Trustee Weibelhaus to approve the Village Engineer's recommendation and authorize Pay Request No. 2 to Woleske Construction, Inc. in the amount of \$308,448.84 for work completed to date in conjunction with Phase 6 of the Sanitary Sewer Project, second by Trustee Mayernick, passed. The amount reflects a retainage of \$13,055.50, 5% of the first 50%.

CHANGE ORDER NO. 1 FOR THE WALES SEASONAL STORAGE ADDITION PROJECT—J.H. HASSINGER, INC.

Motion by Trustee Reinbold to approve Change Order No. 1 for J.H. Hassinger, Inc. in the amount of (-\$8,468.54) in conjunction with the Seasonal Storage Addition Project making the new amount of the contract \$184,931.46, second by Trustee Wiebelhaus, passed.

PAY REQUEST NO. 2 FOR THE WALES SEASONAL STORAGE ADDITION PROJECT—J.H. HASSINGER, INC.

Motion by Trustee Meyer to approve the Project Architect's recommendation and authorize Pay Request No. 2 to J.H. Hassinger, Inc. in the amount of \$80,969.89, for work completed to date in conjunction with the Seasonal Storage Addition Project, second by Trustee Mayernick, passed. The amount reflects a retainage of \$7,857.57 or 5%

EVOQUA PROPOSAL FOR A STORAGE TANK AND PERIODIC RESUPPLY OF BIOXIDE CHEMICAL FOR THE WALES PUMPING STATION

This agenda item will be addressed at the Utility District meeting immediately following the conclusion of the Village Board meeting.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2015 expenses were approved on a motion by Trustee Meyer, second by Trustee Mayernick, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:06 p.m. on a motion by Trustee Wiebelhaus, second by Trustee Meyer, passed.

Submitted by:
Gail E. Tamez, Clerk